

Manasota Key MSTU
February 9, 2011

The meeting was opened at 9:30AM. In attendance were Mike McClain, B. J. Galberaith, Steve Stump, Frank Chappell and Doug Wallace. Members of our community were also present.

SECRETARY'S REPORT

Minutes were approved as written.

UPDATE ON LANDSCAPING

We discussed the current state of our landscaping, particularly Beach Rd. coming onto the Key and the roundabout area. Last years and this year's extreme cold weather seriously damaged much of our landscaping. The committee agreed to have Gregg O'Connor attend our next meeting and offer his suggestions on how we might proceed in improving the situation.

UPDATE ON DRAINAGE PROJECT

Brian Israelson and Fred from BJ Enterprises updated the committee on progress. Work is expected to be completed in the next few weeks. We hope to have a final cost of the project soon. The committee agreed that we will have to take responsibility for the regular maintenance of the Downstream Defenders and the "flappers" on the outfall pipes. Follow up on the addition of two drainage boxes and approximately 100 feet of related pipe previously approved by the committee.

REVIEW FINANCIAL REPORTS

The activity report dated 1/31/11 was reviewed with no comments.

REVIEW LIGHTING MAINTENANCE

Bids are to be advertised shortly-hopefully this month. A pre-bid meeting will be scheduled.

FUTURE PROJECTS

We have requested input from the community via the South Manasota Key Association. Possibly a by mail survey of all property owners. Further discussion was held about cut-outs for mail boxes and paper boxes. hopefully this can be done along with the repaving project.

RESIDENT INPUT

None

CHAIRMAN COMMENTS

The chairman thanked all present for their efforts.

The committee adjourned at 11:35 AM

The next MSTU committee meeting will be 3/9/11

Mike McClain